

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, October 21, 2003
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Bryan Forbis (BF) P, Robert Clayton (RC) P, and Staff

K S	C M	S G	B F	R C
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as amended.

New Orders and Tariffs

1. GC-2003-0314 Southern Missouri Gas Company, L.P. – Order Approving Stipulation and Agreement – *Woodruff*
--Withdrawn.
2. IT-2003-0292 Sprint Missouri, Inc., d/b/a Sprint – Order Approving Tariffs - *Mills*
--Withdrawn.
3. CA-2004-0115 TruComm Corporation – Order Granting Certificate to Provide Basic Local Telecommunications Services and Closing Case - *Jones*
--as submitted.
4. GT-2004-0049 Missouri Gas Energy – Order Approving Unanimous Stipulation and Agreement – *Woodruff*
--as submitted.
5. EA-2004-0077 AmerenUE – Order Granting Application for Authority to Construct 34.5 Kilovolt Distribution Line – *Woodruff*
--as amended.
6. LA-2004-0124 Granite Telecommunications, LLC – Order Suspending Tariff - *Jones/McKinnie*
--Withdrawn.

Case Discussion

None

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. Personnel
--Not Discussed.
5. Litigation
--Not Discussed.

6. Proposed Rulemaking 4 CSR 240-3.545 (TX-2003-0379) – Review of fiscal note and new, highlighted language with approval to submit to DED based on new information - *Dietrich*
--***Discussed.***
7. Briefing on TRIP Task Force Workshop – TW-2004-0149 – Consideration of additional recommendation(s) for 9-month proceeding - *Dietrich*
--***Discussed.***
8. Case No. EO-2003-0271 MISO/GridAmerica - *Gaw*
--***Discussed.***
9. Proposed Rulemaking Chapter 33 and 4 CSR 240-3.555 (TX-2001-512). Review and approval of proposed rule language - *Dietrich*
--***Discussed.***
10. Denial of Service Rulemaking – *Fred/Russo/Shemwell*
--***Withdrawn.***

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
-------------	------------	---------	---------	-----------------------

